

GOVERNMENT OF TELANGANA  
ABSTRACT

Public Servants – Employment and Training Department – Allegations of corruption and irregularities against Sri Shakeel Ahmed, the then Junior Assistant-cum-Stores Incharge, Government Industrial Training Institute, Patancheruvu – Misappropriation of Government funds – Prosecution sanctioned – Acquitted by Trial Court in C.C.No.1/2013 Dt:14.10.2015 – Appeal filed in High Court – Suspension period treated as “Not on duty” – Orders – Issued.

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LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT  
G.O.Ms.No. 23

Dated: 19-09-2020  
Read the following:-

1. From the DG, ACB, Hyderabad, Lr.No.226/RCO-NMD/98, dt.01.10.2004.
2. From the DG, ACB, Hyderabad, Lr.No.226/RCO-NMD/98-S4, dt.29.3.2005/06.5.2005.
3. G.O.Ms.No.68, LET&F (Vig) Dept., dt.21.6.2005.
4. C.C.No.1/2013, dt.14.10.2015 of Spl. Judge under the P.C. Act for Speedy Trial of Cases of Embezzlement of Scholarship amounts in S.W. Department etc. at Criminal Courts Complex, Nampally, Hyderabad.
5. From the DG, ACB, Hyderabad, Lr.No.226/RCO-NMD/1998, dt.20.4.2016.
6. Govt. Memo No.1093/Emp.-Vig/A3/2000, dt.10.8.2016.
7. From the DG, ACB, Hyderabad, Lr.No.226/RCO-NMD/1998, dt.27.1.2018. (appeal pending).
8. Hon'ble High Court Orders in W.P.No.25116/2019, dt.15.11.2019
9. From the DET, Telangana, Hyderabad, Lr.No.G/M1/105/2016, dt.07.02.2020 along with his Lr.No.G/M1/105/2016, dt.18.6.2016.

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ORDER:

In the reference 1<sup>st</sup> and 2<sup>nd</sup> read above, the Director General, Anti Corruption Bureau in his final report has informed that the Anti Corruption Bureau has conducted surprise check on 03.11.1998 and 04.11.1998 in Government Industrial Training Institute, Patancheruvu and the surprise check revealed that World Bank Scheme funds and Non-World Bank funds were misappropriated by Sri V.Shivashanker, former Principal (A.O.1) and Sri Shakeel Ahmed, former Junior Assistant-cum-Stores incharge (A.O.2), Government Industrial Training Institute, Patancheruvu. He has informed that A.O.1 & A.O.2 of the Government Industrial Training Institute, Patancheruvu, Medak District got the budget to a tune of Rs.17,00,000/- under the World Bank funds scheme and Rs.6,00,000/- under Non-Plan budget, Rs.1,00,000/- under State Plan though the Industrial Training Institute, Patancheruvu not covered in World bank funds scheme, much higher than the yearly budget allocation purchased huge quantity of materials than the required for training purpose at an exorbitant rates than the prevailing market rates by corrupt and illegal means and caused wrongful loss to the tune of Rs.13,86,784/- to the Government funds and pecuniary gain to the Accused Officer and recommended for Prosecution of Sri V.Shivashanker, former Principal (A.O.1) and Sri Shakeel Ahmed, former Junior Assistant-cum-Stores incharge (A.O.2), Government Industrial Training Institute, Patancheruvu

2. Government in the reference 3<sup>rd</sup> read above accorded sanction to prosecute Sri Shakeel Ahmed, former Junior Assistant-cum-Stores incharge (A.O.2), Government Industrial Training Institute, Patancheruvu in the Court of Law.

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3. In the referenced 4<sup>th</sup> read above, Special Judge under the Prevention of Corruption Act for Speedy Trial of Cases of Embezzlement of Scholarship amounts in Social Welfare Department at Criminal Court Complex, Nampally, Hyderabad in C.C.No.1/2013 pronounced the judgment that the Accused Officer 1 and 2 (Sri V.Shiva Shankar and Sri Shakeel Ahmed) are found not guilty for the offence under Section 13(1)(c) r/w sec.13(2) of the Prevention of Corruption Act, 1988 r/w Sec.34 of IPC and for the offence under Section 13(1)(d) r/w sec.13(2) of the Prevention of Corruption Act, 1988 r/w sec. 34 of IPC as the prosecution has failed to prove the guilt of the Accused Officers and they entitled for benefit of doubt and accordingly they are acquitted under section 248 (1) Cr.P.C. for the offence under section 13(1)(c) r/w sec.13(2) of the Prevention of Corruption Act, 1988 r/w sec.34 of IPC and for the offence under section 13(1)(d) r/w sec.13(2) of the Prevention of Corruption Act, 1988 r/w sec.34 of IPC.

4. In the reference 5<sup>th</sup> read above, the Director General, Anti Corruption Bureau, Hyderabad opined that there are grounds to file an appeal in the High Court of Judicature at Hyderabad against the acquittal orders of the trial court in C.C.No.01/2013, dt.14.10.2015. Accordingly, in the reference 6<sup>th</sup> cited, Government accorded permission to Director General, Anti Corruption Bureau, Hyderabad to file an appeal in the Hon'ble High Court against the acquittal orders of the trial court in C.C.No.01.2013, dt.14.10.2015.

5. In the reference 8<sup>th</sup> read above, the Hon'ble High Court in W.P.No.25116/2019 filed by Sri Shakeel Ahmed, Superintendent, Government Industrial Training Institute, Wanaparthy has ordered to consider the proposal submitted by the Director, Employment & Training, Telangana on 19.8.2016 and pass appropriate orders in accordance with law.

6. In the circumstances reported by the Director, Employment & Training in the reference 9<sup>th</sup> read above and Director General, Anti Corruption Bureau, Hyderabad in the reference 5<sup>th</sup> read above, there are valid circumstances for suspension of the Accused Officer. Hence, the suspension period of Sri Shakeel Ahmed, former Junior Assistant-cum-Stores Incharge, Government Industrial Training Institute, Patancheru from 20.06.1998 to 08.08.2001 is treated as "Not on duty".

7. The Director of Employment and Training, Telangana, Hyderabad is requested to take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

I. RANI KUMUDINI  
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Shakeel Ahmed, former Junior Assistant-cum-Stores Incharge, Government Industrial Training Institute, Patancheru and present Superintendent, Government Industrial Training Institute, Wanaparthy through Director, Employment & Training, Telangana, Hyderabad.

The Director, Employment and Training, Telangana, Hyderabad.

Copy to:

The Director General, Anti Corruption Bureau, Hyderabad.

The Commissioner, Telangana Vigilance Commission, Hyderabad.

The Accountant General, Telangana, Hyderabad.

The Directorate of Treasuries and Accounts, Telangana, Hyderabad.

The Secretary, Telangana State Public Service Commission, Hyderabad.

SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER